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**BDAC Governance Work Group
March 28, 2000
9:00 am to 12:00 noon
Room 1142, Resources Building**

Agenda

- 1. Introductions**
- 2. Review of February Meeting Summary**
- 3. Announcements and Recent activities**
- 4. Interim Governance Structure and Process (9:30 – 10:30)**
 - How can the interim structure and process be improved?
Comments from testifiers at the February Joint Legislative Hearing on Governance
 - New Framework Agreement – Kate Hansel
Work Group comments on the content and purpose of the Framework Agreement
 - Public Involvement / Advisory Board – Kate Hansel / Eugenia Laychak
Work Group comments on the need for a Public Advisory Body during the interim?
- 5. CALFED Science Program (10:30 – 11:15)**
– Larry Smith USGS, Wendy Halverson-Martin
 - Description of the Science Program, identification of open issues, and remaining tasks.
 - Work Group comments on the options for the structure and process of the Science Program (interim and long-term)
- 6. Long-term CALFED Governance (11:15 – Noon)**
 - Status of open issues –Kate Hansel
 - Report on Federal role in New Commission -- Alf Brandt, Gordon Burns
--Work Group comments on the Federal role in long term governance